



LOTUS SCHOOL FOR EXCELLENCE BOARD MEETING
Minutes

Date: 09/06/2018

Time: 5:00 PM (Mountain Time)

Place: Executive Director's Office; 11001 E Alameda Ave Aurora, CO 80012

Board Members:

Mr. Mustafa Ozkaynak, President
 Ms. Mamay Worku, Vice-President
 Mrs. Angela Velez-Reyes, Secretary
 Mr. Don Knapp, Treasurer
 Mrs. Nuran Yilmaz, Member
Also, in attendance
 Mr. Bart Skidmore, CPA
 Mr. Tim Farmer, Attorney

Executive Director:

Mr. Hecker

Agenda

- ✓ Call to order
- ✓ Pledge of allegiance
- ✓ Approval of last month's minutes
- ✓ Public comment: (3)
 - Coach Jackson welcomed and thanked Mr. Hecker for becoming LSE's new Executive Director.
 - Scott Adison (*from Horace Mann / supplemental insurance*) gave an update on the enrollees of the program and also stated that \$400 will be donated back to the school.
 - Micki Tu Svoboda welcomed and thanked Mr. Hecker for coming on board.
- ✓ Updates: *Nicki Jo*
 - Financial update: Budget vs. Actual, we are at a loss from previous month / year due to enrollment. The current budget was made for 900 students.
 - Mr. Skidmore gave his financial report and a copy was given to each board member. LSE is in good financial standing this year, (even with the significant enrollment loss) because of the Mill Levy share, that it will be receiving as part of APS. The board discussed ways to increase



enrollment and asked Mr. Hecker to place enrollment high on his priority list. The board also asked Mr. Hecker for an action plan to boost enrollment by the next board meeting.

- Executive Director's report
 - o Enrollment update: K-12 835 students (377 elementary, 458 secondary)
 - o Academic update: none
- ✓ Informational Items:
 - The Annual Charter League Conference will be held Thursday, February, 28th and Friday, March, 1st 2019.
 - The budget discussion for staff salaries will be carried over as an agenda item at next month's meeting.
 - Board asked Mr. Hecker how / what model will be used to evaluate teachers? Mr. Hecker will work on supplying the board with a model at a later date.
- ✓ Discussion Items:
 - Discussed implementing an LSE community survey.
- ✓ Action Items:
 - Mr. Knapp has been working on developing an Evaluation model to evaluate the Executive Director. This will be finalized by next month's meeting and presented to the board at that time.
 - SAC (*School Accountability Committee*) It has been brought to the attention of the LSE Board that we currently are in need of a SAC to be compliant with state law and for cultural transparency.
 - Mr. Ozkaynak presented the LSE School Board calendar. Revisions will be made and presented for approval at next month's meeting.
- ✓ Adjournment of meeting: Mr. Ozkaynak motioned Mrs. Reyes 2nd meeting adjourned at 7:00 pm.

Board President
Mustafa Ozkaynak

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Board Secretary

Angela Velez-Reyes

A handwritten signature in black ink, appearing to read "Angela Velez-Reyes", written over a white background.